

Issued by the
UNITED STATES DISTRICT COURT

DISTRICT OF GUAM

ALAN SADHWANI, et al.,

V.

HONGKONG AND SHANGHAI BANKING
CORPORATION, LTD., et al.

SUBPOENA IN A CIVIL CASE

CASE NUMBER: 03-00036

192

FILED
DISTRICT COURT OF GUAM
JUL 09 2004
MARY L. M. MORAN
CLERK OF COURT

TO: MR. PATRICK B. OLIVA

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

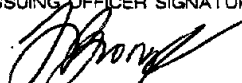
See, Attachment A, which is incorporated by reference. Arrangements should be made with the undersigned counsel in advance of production date, to discuss inspection and copying.

PLACE Law Offices of Bronze & Tang, BankPacific Building, 2nd Floor, 825 South Marine Corp Drive, Tamuning, Guam 96913	DATE AND TIME July 19, 2004 3:00 p.m.
---	---

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b) (6).

ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)  JACQUES G. BRONZE, Attorney for HSBC	DATE 7/8/04
--	----------------

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Law Offices of Bronze & Tang, BankPacific Bldg.
2nd Floor, 825 S. Marine Drive, Tamuning, Guam 96913; 646-2001

ATTACHMENT "A" TO SUBPOENA DUCES TECUM

A. The words "document" and "documents" shall have the meaning set forth in Rule 34 of the Federal Rules of Civil Procedure which shall include the original (or if the original is not available, then a copy) and each copy a draft of all written, printed, typed, reported or recorded materials, however produced, reproduced, now or formerly with in your actual or constructive possession, custody or control of which you have knowledge. Without limitation of the term "control," a document is deemed to be in your control if you have the right to secure the document or copy therefrom from another person.

B. The terms "you" or "your" refers to Patrick B. Oliva.

C. The time period encompassed by this Subpoena Duces Tecum and the following document(s) request is from February 1, 2003, to date.

DOCUMENT REQUEST

1. All documents in your possession, custody or control relating or referring in any way to wire transfers of cash, cash and checks deposited and cash and checks drawn from all personal bank accounts, money market and brokerage accounts wherever located.

2. All documents relating to or referring to or referring in any way to or evidence of any financial activity or loans between you and Plaintiffs.

3. All documents comprising, referring to, containing, or reflecting to any communication at any time between you and Plaintiffs.